

REGULAR MEETING

May 9, 2023

Meeting was called to order at 7:07p.m. with moment of silent meditation and salute to the flag.

Agenda Review: 12 F 2- Use of Facilities Request

Executive Session Announcement

An Executive Session was held during the May 2, 2023 Committee of the Whole Meeting from 8:44 – 9:17pm for personnel and school safety purposes and on May 9, 2023 during the Regular Meeting from 7:30 – 7:33 pm for personnel.

Roll Call:

Members Present: Barry England, Benjamin Postles, Louis Brenneman, Carlee Ranalli, Jill Norris, Jimmy Grager, Austin McMonagle, Adam Hileman, and Patty Kensinger

Members Absent: None

Others Present: Lisa Murgas, Jennifer Frederick, Jennifer Metzler, Erika VEckov, Zach Slagenweit, Rachel Foor and Natalie Gorsuch

Minutes

Mr. Postles moved that the minutes of the Committee of the Whole Meeting and the Regular Meeting of April 19, 2023 be approved and filed for audit. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Citizens’ Forum –

Cathy Mock addressed the Board on behalf of the Track and Field parents. She presented Track and Field costs to the Board.

Treasurer’s Report

Mrs. Norris moved that the Treasurer’s Report for April 2023 be accepted and filed for audit. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Treasurer's Report

April 2023

Balance April 1, 2023	\$	1,967,332.67
Receipts -April 2023	+	<u>694,003.93</u>
	\$	2,661,336.60
Disbursements -April 2023	-	<u>846,768.00</u>
Balance April 30, 2023	\$	1,814,568.60
9 Month CD	\$	1,500,000.00
CAPITAL RESERVE		\$256,582.44

* Interest	\$	2,545.20
Delinquent P.C. Tax	\$	577.50
Delinquent Real Estate Tax	\$	14,476.53
Local Reality Transfer Tax	\$	3,366.30
Local Services Tax	\$	705.24
P.C. Tax	\$	21.00

Wage Tax	\$	28,456.54
<u>Commonwealth of PA</u>		
Basic Education Subsidy	\$	557,704.00
ESSER- ARP	\$	18,538.80
Level Up Supplement	\$	20,943.00
Medicaid Admin Claims	\$	1,336.29
SHARS	\$	8,549.22
Title I Improving Basic Programs	\$	8,908.43
Title IV Student Support and Acad.	\$	721.29
Vocational Ed	\$	4,815.00
<u>Credits</u>		
Hospital Ins - Retirees	\$	769.02
Chromebook Insurance/Repairs	\$	40.00
Vendor overpayment refund	\$	2,386.74
Student Activities Reimb	\$	831.76
Raystown Fuel Reimb	\$	20,400.04
Parent Course Reimbursement	\$	116.00
field trip transp reimbursement	\$	91.23
Child Advocates Pre-K lease	\$	250.00

Budgetary Transfers - None

Athletic and General Fund Bills

Mrs. Kensinger moved that the Athletic Fund bills in the amount of \$5,047.26 and General Fund bills as listed be approved. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Athletic Fund

IPI Security	Invoice 3769 Security 3/12/2023	\$	97.80
PIAA	Livestream Girls Game on 3/15/2023	\$	200.00
Brian McCune	Reimburse scorebook purchase	\$	20.00
Sportsmans	Pay PO's 21 and 23 Var and JH baseball supplies	\$	893.95
Sportsmans	Pay PO's 14 and 15 Var and JH softball supplies	\$	467.97
HAHS softball boosters	Varsity Softball Tournament- Huntingdon	\$	125.00
Bruno Felus	JH Softball umpire 3/16	\$	60.00
Jerry Carnicella	JH Softball umpire 3/16	\$	60.00
Jim Noye	Varsity Softball Umpire 3/16	\$	75.00
Bill Johnston	Varsity Softball Umpire 3/16	\$	75.00
Shane Branter	winter game worker	\$	25.00
Steve Butler	winter game worker	\$	755.00
Al Kizina	winter game worker	\$	410.00
PIAA	Livestream Girls Game on 3/21/2023	\$	200.00
IPI Security	Security 3/16 Invoice 3769	\$	97.80
Bill Wolf	Varsity Baseball Umpire - Game on 3/28/2023	\$	75.00
Matt Cursio	Varsity Baseball Umpire - Game on 3/28/2023	\$	75.00
WCSD Cheerleaders	Reimb for playoff dinners 3/11 and 3/18	\$	220.00
Jim Klausman	Varsity Baseball Umpire - Game on 3/30/2023	\$	75.00

Shaun McCready	Varsity Baseball Umpire - Game on 3/30/2023	\$	75.00
Chanelle Meadows	playoff game meal reimb JH cheerleaders 2/18	\$	84.90
Max Soellner	Varsity Baseball Umpire - Game on 4/3/2023	\$	75.00
Will Fitzgerald	Varsity Baseball Umpire - Game on 4/3/2023	\$	75.00
Dave Claycomb	Varsity Softball Umpire - Game on 4/3/2023	\$	75.00
Steve Winterstein	Varsity Softball Umpire - Game on 4/3/2023	\$	75.00
Derrick Soellner	Varsity Baseball Umpire - Game on 4/4/2023	\$	75.00
Dave Gildea	Varsity Baseball Umpire - Game on 4/4/2023	\$	75.00
Ken Wertz	2 portable toilets ballfield invoice 42972	\$	159.84
Bill Straesser	JH Baseball Umpire - game on 4/6	\$	60.00
John Molnar	JH Baseball Umpire - game on 4/6	\$	60.00
Max Soellner	Varsity Baseball Umpire - Game on 4/11/2023	\$	75.00
Caleb Stephens	Varsity Baseball Umpire - Game on 4/11/2023	\$	75.00
			\$ 5,047.26

General Fund

Check Number 14079 to Check Number 14139 in the amount of \$437,998.19
(See attached Listing)

Financial Reports

Mr. McMonagle moved that the following Financial Reports for April 2023 be accepted and filed for audit. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Athletic Fund
Budget Report

Student Activities Fund
Cafeteria

Information Reports

- A. Superintendent: Mrs. Murgas reported on: (1) End of Year Calendar (2) Mock Accident (3) Prom (4) Blair County Youth Leadership (5) Fieldtrips
- B. Elementary: Mrs. Metzler reported on: (1) Benchmark Testing (2) Ag in the Classroom (3) Precschool Visit (4) Spelling Bee (5) PTO Carnival (6) Awards (7) PSSA Testing (8) 6th Grade Graduation (9) Fieldtrips
- C. Secondary – Mrs. Frederick reported on: (1) PSSA Testing (2) Keystone Testing (3) Mock Accident (4) Teacher Appreciation Week (5) Blood Drive (6) FFA Fundraiser (7) Graduation (8) End of Year Calendar
- D. Guidance – Mrs. Loose
- E. Nurse – Mrs. Ebersole
- F. Social Worker – Mrs. Laughlin
- G. Technology – In-Shore
- H. Facilities – Mr. Mingle

Board Reports

- A. GACTC – Dr. Ranalli reported on: (1) GACTC 2023-24 Budget (2) Governor Visit

School Board Treasurer

Dr. Ranalli moved that Patricia Kensinger be appointed as School District Treasurer for a term of one (1) year at a stipend of \$700 and that a \$10,000 Surety Bond be furnished. Mrs. Kensinger donated the stipend back to the district. Seconded by Mrs. Norris. Motion carried – all members voting in the affirmative.

Depositories

Mrs. Kensinger moved that PennCrest, MidPenn and First National Bank be appointed as depositories as outlined below for the 2022-23 school year. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

- | | |
|---|---------------------------------------|
| <i>General Fund - MidPenn</i> | <i>Cafeteria - PennCrest</i> |
| <i>Payroll Account - MidPenn</i> | <i>Student Activities - PennCrest</i> |
| | <i>Scholarship - PennCrest</i> |
| <i>Capital Reserve - First National</i> | <i>Athletics - PennCrest</i> |

Letters of Reasonable Assurance

Mr. Postles moved that a letter of reasonable assurance of employment, as recommended by BUCS, our unemployment insurance carrier, be sent to employees based on their individual situation. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

2023-24 Athletic Budget

Mr. Hileman moved that the Board approve the Athletic Budget for the 2023-24 school year be adopted in the amount of \$41,740 with the Board contribution being \$15,929. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

2023-24 Proposed Final Budget

Mr. Postles moved that the 2023-24 proposed final budget, reflecting a .4 mill increase, be advertised pursuant with public advertising of availability for inspection for the required 30-day period. Seconded by Mr. McMonagle. Motion carried – the following members voting in the affirmative: Barry England, Benjamin Postles, Jimmy Grager, Austin McMonagle, and Carlee Ranalli. The following members voting in the negative: Adam Hileman, Louis Brenneman Jill Norris, and Patty Kensinger. 5-4

<i>Est. Total Revenues</i>	<i>\$ 8,721,144</i>
<i>Est. Total Expenditures</i>	<i>\$ 8,975,068</i>

Blair County Schools Health Consortium Rates

Dr. Ranalli moved that the Blair County School Health Consortium Medical and Prescription rates for 2023-24 be approved to reflect a 3% increase. Seconded by Mrs. Norris. Motion carried – all members voting in the affirmative. (See attached)

School Lunch Prices

Mr. Grager moved that the following 2023-24 lunch prices be approved as presented. Seconded by Dr. Ranalli. Motion carried – all members voting in the affirmative.

Elementary	\$2.10	Adult	\$3.20
High School	\$2.35	Paid Breakfast	\$1.45

In-Shore Contract Renewal

Mr. Postles moved that the Board approve the agreement with In-Shore to provide district technology services for a term of two (2) years beginning July 1, 2023 through June 30, 2025, at a cost of \$64,000 in year one and \$64,500 in year two. Seconded by Mrs. Norris. Motion carried – all members voting in the affirmative.

Greater Altoona Career and Technology Center Budget Resolution and Ballots

Mrs. Norris moved that the Board approve the Greater Altoona Career and Technology Center 2022-23 Budget in the amount of \$11,108,586. Seconded by Mr. Hileman. Motion carried – all members voting in the affirmative. Ballots were distributed to each Board Member.

Confidential Employee Compensation Plan

Mr. Postles moved that the Board accept the Confidential Employee Compensation Plan beginning July 1, 2023 through June 30, 2026, reflecting a 3% pay increases for the term of the agreement, as presented. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Federal and State Programs

Mr. McMonagle moved that the Board authorize the Superintendent to submit the Federal and State funds applications for the 2023-24 school year, when completed. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Valedictorian and Salutatorian Scholarships

Mrs. Kensinger moved that the Williamsburg Community School District Board of Directors present a \$500 scholarship to the Valedictorian and Salutatorian of the Class of 2023 to be paid directly to the college/university the first semester of the second year, provided the recipient is enrolled as a full-time student. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

ESY Summer School

Mr. McMonagle moved that the Board authorize Lisa Murgas, Superintendent, to appoint ESY Summer School Teacher(s), at a stipend of \$25.00/hr. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

2023-24 Officials and Game Workers Rates

Mr. Postles moved that the Board approve the game worker and official rates for 2023-24 school year, as presented. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

An Executive Session was held from 7:30 – 7:33 pm for personnel purposes.

Appointment - Boys' Varsity Basketball Head Coach

Mrs. Kensinger moved that the Board appoint Jeffery Detwiler as Boys' Varsity Basketball Head Coach, at a stipend of \$4,727, Step 1, for the 2023-24 season. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

Ratification – Leave without Pay

Dr. Ranalli moved that the Board ratify the superintendent's approval of Grace Risbon's leave without pay request on May 4, 2023. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Use of Facilities Request

Mr. Hileman moved that the Board approve the following Use of Facilities request. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

a) Larry Berger and Dave Baney requesting use of the High School on August 25, 2023 for a Class of 73 and Class of 83 for a school tour.

b) Dave Sollenberger is requesting the use of the football field on Saturday, July 22nd and Sunday, July 23rd for a 125th Anniversary celebration.

c) Joe Detwiler and Jeff Detwiler are requesting the use of the old gym from 6/1/23 - 8/15/23, when available, for th 5th & 6th grade boys basketball team.

Maggie Merritts is requesting the use of the auditorium for a spring practice camp for the Williamsburg marching band front on the days May 15, 16, 18, 19.

Adjournment

Mr. Postles moved to adjourn. Seconded by Mrs. Norris. Motion carried – meeting was adjourned at 7:43 p.m.

Board Secretary